Cal Wk Trm Wk	Date	Committee	Start Time	End Time	Room	Catering
48	Monday, 26 August 2019	August Bank Holiday				N/A
49	Monday, 02 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
50	Monday, 02 September 2019	Graduate Appeals Committee	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
50	Monday, 09 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
50	Monday, 09 September 2019	CCSG Steering Committee Data Protection and Privacy Group	13:30 13:00		ecutive Office, Meeting Room 1 CCSG Venue	Refreshments to be ordered separately by the secretariat
50	Tuesday, 10 September 2019 Wednesday, 11 September 2019	Warwick Enterprises (Australia) Pty Ltd Board	14:00 08:00	16:00 09:00	CMR 1.2 CMR 2.9	TCW for 12 at start on crockery/glass (no plastics/disposables) N/A - 1 hour meeting
50	Wednesday, 11 September 2019	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
50	Thursday, 12 September 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
50	Thursday, 12 September 2019	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables)
50	Thursday, 12 September 2019	Briefing for members of the Senate and Senate Committees	10:00	12:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
51	Monday, 16 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
51	Monday, 16 September 2019	Briefing for members of the Senate and Senate Committees	10:30 10:00	12:00 12:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
51	Monday, 16 September 2019	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
		University Executive Board (Finance)			21.5	T&C for 10 at start on crockery/glass (no plastics/disposables)
51	Monday, 16 September 2019	Budget Steering Group	13:00	15:00	CMR 1.2	NI/A d have marking
51 51	Tuesday, 17 September 2019 Tuesday, 17 September 2019	Warwick Enterprises (Australia) Pty Ltd Board UG Investigating Committee into Cases of Suspected Cheating	08:00 09:00	09:00 13:00	CMR 2.8 CMR 1.1	N/A - 1 hour meeting Refreshments to be ordered separately by the secretariat
51	Tuesday, 17 September 2019	Academic Quality and Standards Committee	10:00	13.00 12:00	CMR 1.1	TCW for 15 at start on crockery/glass (no plastics/disposables)
51	Wednesday, 18 September 2019	First Year Board of Examiners for the Faculty of Arts	10:00	12:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
51	Wednesday, 18 September 2019	First Year Board of Examiners for the Faculty of Social Sciences	13:00	16:00	S1.50 (Social Sciences)	T&C for 22 at start on crockery/glass (no plastics/disposables)
51	Wednesday, 18 September 2019	Academic Resourcing Committee	15:00 -14:00	16:00 -17:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
51	Thursday, 19 September 2019	Board of Graduate Studies	09:00	12:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
		First Year Board of Examiners for the Faculty of Science, Engineering	10:00	13:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
51	Thursday, 19 September 2019	and Medicine				
51	Saturday, 21 September 2019	WELCOME WEEKEND				N/A
51 52	Sunday, 22 September 2019 Monday, 23 September 2019	WELCOME WEEKEND FIRST DAY OF WELCOME WEEK				N/A N/A
52	Monday, 23 September 2019 Monday, 23 September 2019	Senate Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
32	Monday, 23 September 2019	Committee on the Appointment of Heads of Departments Advisory	10.50	12.00	Senate House Council Chamber	T&C for 10 at start on crockery/glass (no plastics/disposables)
52	Monday, 23 September 2019	Group	14:00	16:00	CMR 1.2	Tao for To at start on brookery/glass (no plastics/disposables)
52	Tuesday, 24 September 2019	UPS Trustee Board	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
52	Wednesday, 25 September 2019	Remuneration Committee	09:30	11:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
52	Wednesday, 25 September 2019	Nominations Committee	11:30	12:30	CMR 1.2	Refreshments to be ordered separately by the secretariat
52	Wednesday, 25 September 2019	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
52	Wednesday, 25 September 2019	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.2	N/A
52 52	Wednesday, 25 September 2019	Finance and General Purposes Committee	13:30 10:00	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
52 52	Thursday, 26 September 2019 Thursday, 26 September 2019	Partnerships Committee Remuneration Committee	10:00	12:00 12:00	Senate House Council Chamber CMR 1.2	TCW for 14 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables)
1 1	Monday, 30 September 2019	FIRST DAY OF AUTUMN TERM	10.00	12.00	UWIN 1.2	N/A
1 1	Monday, 30 September 2019 Monday, 30 September 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
1 1	Monday, 30 September 2019	Fees Working Group	14:00	15:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
4 4	Tuesday, 01 October 2019	Audit and Risk Committee	13:30	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
4 1	Wednesday, 02 October 2019	Capital, Space and Amenities Group	10:00	12:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
1 1	Wednesday, 02 October 2019	SENATE	14:00		Sciences Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
1 1	Thursday, 03 October 2019	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
1 4	Thursday, 03 October 2019	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
1 1	Cataraay, 60 October 2019	OPEN DAY University Executive Board	40.00	10.00	Executive Office, Meeting Room 1	N/A
2 2	Monday, 07 October 2019 Monday, 07 October 2019 Monday, 07 October 2019	University Executive Board (Remuneration)	10:30 13:00	12:00 15:00	CMR 1.2	N/A - 1.5 hour meeting T&C for 12 at start on crockery/glass (no plastics/disposables)
2 2	2 Monday, 07 October 2019	Quality and Design Sub-Group	15:00 15:00	17:00 17:00	CMR 1.2 CMR 1.0	Refreshments to be ordered separately by the secretariat
2 2	Tuesday, 08 October 2019	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	TCW for 16 at start on crockery/glass (no plastics/disposables)
2 2	Tuesday, 08 October 2019	Operational Risk Management Group	10:00	12:00	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
2 2	Tuesday, 08 October 2019	Audit and Risk Committee	10:00	13:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
2 2	Tuesday, 08 October 2019	Remuneration Committee	11:30	13:30	Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
2 2	Tuesday, 08 October 2019	Council Lunch	13:30		House-Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2 2	Tuesday, 08 October 2019	Council Sector-Wide Update	14:45		rman House Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
2 2	Tuesday, 08 October 2019	Council Dinner	19:00		The Courtyard Dining Room, Scarman House	Refreshments to be ordered separately by the secretariat
2 2 2	Wednesday, 09 October 2019 Wednesday, 09 October 2019	COUNCIL Council Lunch	09:00 13:00	13:00 14:00	Senate House Council Chamber Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
2 2	2 Wednesday, 09 October 2019 Wednesday, 09 October 2019	Student Learning Experience and Engagement Committee	14:30	16:30	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
2 2	Thursday, 10 October 2019	Heads of Departments Forum Away Day	09:00		Icliffe House Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
3 3	Monday, 14 October 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
3 3	Monday, 14 October 2019	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
3 3	Tuesday, 15 October 2019	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
3 3	Tuesday, 15 October 2019	Research Governance and Ethics Committee	15:00	17:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
3 3	Wednesday, 16 October 2019	University Executive Board (Remuneration)	10:00	12:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
3 3	Wednesday, 16 October 2019	Operational Risk Management Group	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
3 3	Wednesday, 16 October 2019	Academic Resourcing Committee	14:00 09:00	17:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
3 2	Thursday, 17 October 2019	CCSG Executive Committee	09:00	12:30 12:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables) Lunch to be arranged by Secretariat
	Thursday, 17 October 2018	Financial Plan Sub-Committee of the Finance and General Purposes	10:00	12:30		T&C for 14 at start on crockery/glass (no plastics/disposables)
	1					. 30 .0 a. o.a o. o.o.a. y/giado (110 piadiloo/alopodabiloo/
3 3	Thursday, 17 October 2019	Committee		.2.00	CMR 1.0	
3 3	Thursday, 17 October 2019 Thursday, 17 October 2019 Thursday, 17 October 2019 Thursday, 17 October 2019		14:00 14:00	16:00 16:00	CMR 1.0 Senate House Council Chamber CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables)

 		Warniah Hairawita Turining Ltd. Warniah Hairawita Caninaa Ltd. and				
		Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	15.20	17:00	CMR 1.2	N/A 1 E hour mosting
3	3 Thursday, 17 October 2019 3 Friday, 18 October 2019	University of Warwick Science Business Innovation Centre Ltd	15:30 09:30	17:00 10:15	CMR 1.2	N/A - 1.5 hour meeting T&C for 14 at start on crockery/glass (no plastics/disposables)
3	3 Friday, 18 October 2019	University of Warwick Science Park Innovation Centre Ltd.	10:15	11:00	CMR 1.2	N/A - refreshments from previous meeting
3	3 Friday, 18 October 2019	University of Warwick Science Park Innovation Centre Ltd.,	11:00	12:00	CMR 1.2	N/A - refreshments from previous meeting
3	3 Friday, 18 October 2019	University of Warwick Science Park Concepts Ltd	13:00	13:30	CMR 1.2	T&C for 14 at start on crockery/glass (no plastics/disposables)
3	3 Friday, 18 October 2019	Warwick Learning Limited	13:30	15:00	CMR 1.2	N/A - refreshments from previous meeting
3	3 Saturday, 19 October 2019	OPEN DAY	10.00	10.00	OWIT 1.2	N/A
4	4 Monday, 21 October 2019	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
4	4 Monday, 21 October 2019	University Executive Board (Remuneration)	13:00	15:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)
4	4 Monday, 21 October 2019	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
4	4 Tuesday, 22 October 2019	CCSG Executive Committee	09:00	12:00	Sports Hub Space 1	Refreshments to be ordered separately by the secretariat
4	4 Tuesday, 22 October 2019	Investment Sub-Committee	13:00	15:00	The Shard	Refreshments to be ordered separately by the secretariat
4	4 Tuesday, 22 October 2019	Data Protection and Privacy Group	14:00	16:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
4	4 Wednesday, 23 October 2019	Faculty Education Committee (Arts)	14:00 10:00	16:00 12:00	Senate House Council Chamber	TCW for 18 at start on crockery/glass (no plastics/disposables)
4	4 Thursday, 24 October 2019	Research Committee	09:00	11:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
4	4 Thursday, 24 October 2019	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
7	Thursday, 24 October 2013	Faculty Education Committee (Science, Engineering and Medicine)	10.00	12.00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
4	4 Thursday, 24 October 2019	r active Education Committee (Science, Engineering and Medicine)	11:00	13:00	Senate House Council Chamber	10 W 101 20 at start off clockery/glass (110 plastics/disposables)
4	4 Friday, 25 October 2019	Research Committee	09:00	11:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
5	5 Monday, 28 October 2019	University Executive Board	10:30	12:00	Executive Office. Meeting Room 1	N/A - 1.5 hour meeting
3	5 Monday, 28 October 2019	University Executive Board (Remuneration)	13:00	15:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
5	5 Tuesday, 29 October 2019	Committee Secretaries' Meeting	10:00	12:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
5	5 Wednesday, 30 October 2019	Academic Staff Committee	09:00	11:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
6	6 Monday, 04 November 2019	Students' Union Liaison Group	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 16 at start on crockery/glass (no plastics/disposables)
6	6 Monday, 04 November 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
6	6 Monday, 04 November 2019	University Health and Safety Executive Committee	11:00	13:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
U	ivioliday, 04 November 2019	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.1 CMR 1.0	Tac for 12 at start on crockery/glass (no plastics/disposables)
6	6 Monday, 04 November 2019	Academic resourcing committee weeting with neads of Departments	10.00	17.00	CIVIR 1.0	N/A - 1 hour meeting
6	6 Tuesday, 05 November 2019	Honorary Degrees Committee	11:30	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
6	6 Tuesday, 05 November 2019	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
6	6 Tuesday, 05 November 2019	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.2	N/A
6	6 Tuesday, 05 November 2019	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
6	6 Wednesday, 06 November 2019	University Health and Safety Committee	10:00	12:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
6	6 Wednesday, 00 November 2019	University Estate Committee Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
6	6 Wednesday, 06 November 2019	University Estate Committee Chair's Briefing	13:30	14:00	Senate House Executive Office	N/A
6	6 Wednesday, 06 November 2019	University Estate Committee University Estate Committee	14:00	16:00	Senate House Council Chamber	TCW for 12 at start on crockery/glass (no plastics/disposables)
6	6 Thursday, 07 November 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
6	6 Thursday, 07 November 2019	Board of Graduate Studies	09:30 09:00	11:30 12:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
6	6 Thursday, 07 November 2019	Board of the Faculty of Social Sciences Lunch	12:00	11.30 12.00 14:00	Senate House Council Chamber Fover	Refreshments to be ordered separately by the secretariat
6	6 Thursday, 07 November 2019	Board of the Faculty of Social Sciences	14:00	16:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
7	7 Monday, 11 November 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
7	7 Monday, 11 November 2019	Board of the Faculty of Science, Engineering and Medicine Lunch	13:00 12:00	14:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
7	7 Monday, 11 November 2019	Board of the Faculty of Science, Engineering and Medicine	14:00	16:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
7	7 Tuesday, 12 November 2019	Board of the Faculty of Arts (including working lunch)	12:00	14:30	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
7	7 Tuesday, 12 November 2019	Audit and Risk Committee	13:30	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
7	7 Tuesday, 12 November 2019	Equality and Diversity Committee	13:30	15:30	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
7	7 Wednesday, 13 November 2019	University Professorial Promotions Committee	09:00	13:00		or 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 11am.
7	7 Wednesday, 13 November 2019 7 Wednesday, 13 November 2019	Lord Rootes Memorial Fund Committee	09:00 11:00	13:00 13:00	CMR 1.1	or 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 1 fam. T&C for 10 at start on crockery/glass (no plastics/disposables)
7	7 Wednesday, 13 November 2019	Equality and Diversity Committee	14:00	16:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
	3,	1 2				70 (1 1 7
7	7 Thursday, 14 November 2019 Thursday, 14 November 2010	Lord Rootes Memorial Fund Committee	10:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
/	7 Thursday, 14 November 2019	Student Learning Experience and Engagement Committee	13:30	15:30	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
8	8 Monday, 18 November 2019	Steering Committee PG Investigating Committee into Cases of Suspected Cheating	10:30	12:00	Senate House Council Chamber CMR 1.1	N/A - 1.5 hour meeting
8	8 Monday, 18 November 2019	0 0	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
Ω	8 Monday, 18 November 2019	Committee on the Appointment of Heads of Departments Advisory	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
8	8 Tuesday, 19 November 2019	Group Academic Quality and Standards Committee	10:00	12:00	CMR 1.2 CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
8	o ruesday, 19 November 2019	Lord Bhattacharyya Family Trust Fund (including working lunch)	10:00 12:00	12:00 12:45	CMR 1.0	i αυ το at start on crockery/glass (no plastics/disposables)
Ω	8 Tuesday, 19 November 2019	Loru Dhattacharyya Family Trust Fund (Including working lunch)	12.00		ecutive Office Meeting Room, Senate House	Refreshments to be ordered separately by the secretariat
0	1 uesday, 13 November 2019	Trustees of the University of Warwick Foundation Fund	12:45	13:30	County Onice wiceting Room, Schale flouse	TCW for 10 at start on crockery/glass (no plastics/disposables)
Ω	8 Tuesday, 19 November 2019	Trustees of the University of Warwick Foundation Fund	12:45 13:00	13:30 14:00	CMR 1.2 Senate House New Room	TOW TOF TO at Start on crockery/glass (no plastics/disposables)
8	8 Tuesday, 19 November 2019	Audit and Risk Committee	13:30	17:00	CMR 1.2 Senate riouse New Room CMR 1.1	Defreehments to be arrianted consentally by the acceptant
0	ruesday, 19 November 2019	Audit and Risk Committee	09:45	17:00	CIVIR 1.1	Refreshments to be ordered separately by the secretariat
Ω	8 Tuesday, 19 November 2019	Remuneration Committee	09:45 14:30	11:45 16:30	Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
Q	8 Tuesday, 19 November 2019	Council Strategic Discussion Topic	17:15 17:00:00	19:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
Q	8 Tuesday, 19 November 2019	Council Strategic Discussion Topic Council Dinner	17.15 17.00.00		ourtyard Dining Room, Scarman House TBC	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
8	8 Wednesday, 20 November 2019	COUNCIL	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
8	8 Wednesday, 20 November 2019	Council Lunch		1 3:00 14:00	Senate House Council Chamber Senate House Council Chamber Foyer	, ,
8		Fundraising Ethics Committee	13:00 14:00	16:00		Refreshments to be ordered separately by the secretariat
ŏ o	8 Wednesday, 20 November 2019	· ·			Senate House Council Chamber	TCW for 10 at start on crockery/glass (no plastics/disposables)
0	8 Thursday, 21 November 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
Ω	8 Thursday, 21 November 2019	CCSG Executive Committee	09:00	12:30 12:00	CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat
ο ο	8 Thursday, 21 November 2019	Partnerships Committee	10:00	12:00 12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
8	8 Thursday, 21 November 2019	Capital, Space and Amenities Group	15:00	17:00	CMR 1.1 CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
8	8 Friday, 22 November 2019	Capital, Space and Amerities Group UPS Trustee Board	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
9		University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
	9 Monday, 25 November 2019 9 Tuesday, 26 November 2019	·				U CONTRACTOR CONTRACTO
J 9	9 Tuesday, 26 November 2019	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	TCW for 16 at start on crockery/glass (no plastics/disposables)

0	0	Tuesday, 26 November 2019	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
9	9	Wednesday, 27 November 2019	Professional Services Steering Committee	15:00 09:00	13:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
9	9	Wednesday, 27 November 2019	Lord Rootes Memorial Fund Committee	14:00	15:30	Executive Office, Meeting Room 1	TCW for 10 at start on crockery/glass (no plastics/disposables)
9	9	Thursday, 28 November 2019	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
10	10	Monday, 02 December 2019	Art Collection Committee	10:00	12:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
10	10	Monday, 02 December 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
10	10	Monday, 02 December 2019	Education Committee	14:00	17:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
10	10	Thursday, 05 December 2019	University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
10	10	Saturday, 07 December 2019	LAST DAY OF AUTUMN TERM				N/A
11	11	Monday, 09 December 2019	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
11	11	Monday, 09 December 2019	CCSG-Steering Committee	13:00	17:00	CMR 1.0 CCSG Venue	Refreshments to be ordered separately by the secretariat
11	11	Monday, 09 December 2019	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
11	11	Tuesday, 10 December 2019	Academic Resourcing Committee (Autumn Review)	08:30	17:30	Space 17, Radcliffe CMR 1.0	Refreshments to be ordered separately by the secretariat
11	11	Wednesday, 11 December 2019	Academic Staff Committee	09:00	13:00		for 12 at start on crockery/glass (no plastics/disposables) - Please refresh for 12 people at 11am.
11	11	Wednesday, 11 December 2019	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
4.4	4.4	Thursday 42 December 2040	Financial Plan Sub-Committee of the Finance and General Purposes	10:00	12:30	CMD 4.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
11	11	Thursday, 12 December 2019	Committee	42.20	40.20	CMR 1.0 CMR 1.0	Defined ments to be analyzed assessed by but the assessed
11 12	11 12	Thursday, 12 December 2019 Monday, 16 December 2019	CCSG Steering Committee Steering Committee	13:30 10:30	16:30 12:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat N/A - 1.5 hour meeting
+2	++	Widhday, 16 December 2019	University Executive Board (Finance)	10.30	12.00	Senate House Council Chamber	T&C for 10 at start on crockery/glass (no plastics/disposables)
12	12	Monday, 16 December 2019	Budget Steering Group	13:00	15:00	Executive Office, Meeting Room 1 CMR 1.2	Tac for to at start off crockery/glass (no plastics/disposables)
12	12	Monday, 16 December 2019	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
12	12	Tuesday, 17 December 2019	Data Protection and Privacy Group	11:00	12:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
12	12	Tuesday, 17 December 2019	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
12	12	Thursday, 19 December 2019	Quality and Design Sub-Group	09:00	11:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
12	12	Thursday, 19 December 2019	University Health and Safety Executive Committee (Internal only)	13:30	15:30	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
13		Tuesday, 24 December 2019	University Closed (Customary Day)			2K 1.0	N/A
13		Wednesday, 25 December 2019	University Closed (Statutory Day)				N/A
13		Thursday, 26 December 2019	University Closed (Statutory Day)				N/A
13		Friday, 27 December 2019	University Closed (Customary Day)				N/A
14		Monday, 30 December 2019	University Closed (Customary Day)				N/A
14		Tuesday, 31 December 2019	University Closed (Customary Day)				N/A
14		Wednesday, 01 January 2020	University Closed (Statutory Day)				N/A
15	1	Monday, 06 January 2020	FIRST DAY OF SPRING TERM				N/A
15	1	Monday, 06 January 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
15	1	Monday, 06 January 2020	Graduate Appeals Committee	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
15	1	Tuesday, 07 January 2020	Committee Secretaries' Meeting	10:00	12:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
15	1	Tuesday, 07 January 2020	Research Committee	14:00	16:30 16:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
15	1	Thursday, 09 January 2020	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
15	4						
	+	Thursday, 09 January 2020	Research Committee	14:00	16:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
16	2	Monday, 13 January 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
16 16	2 2	Monday, 13 January 2020 Monday, 13 January 2020	University Executive Board Students' Union Liaison Group	10:30 10:00	12:00 12:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat
16	2 2	Monday, 13 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
16 16 16	2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory	10:30 10:00 13:00	12:00 12:00 17:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat
16 16 16	2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group	10:30 10:00 13:00 14:00	12:00 12:00 17:00 16:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables)
16 16 16 16 16	2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group	10:30 10:00 13:00 14:00 09:00	12:00 12:00 17:00 16:00 11:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.0	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
16 16 16 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Tuesday, 14 January 2020 Tuesday, 14 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating	10:30 10:00 13:00 14:00 09:00 09:00	12:00 12:00 17:00 16:00 11:00 13:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.1 CMR 1.1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
16 16 16 16 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Tuesday, 14 January 2020 Tuesday, 14 January 2020 Tuesday, 14 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee	10:30 10:00 13:00 14:00 09:00 09:00 10:00	12:00 12:00 17:00 16:00 11:00 13:00 12:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.1 CMR 1.1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables)
16 16 46 16 16 46 16 16	2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only)	10:30 10:00 13:00 14:00 09:00 09:00 10:00 14:00	12:00 12:00 17:00 16:00 11:00 13:00 12:00 16:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.0 CMR 1.1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables)
16 16 46 16 16 46 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group	10:30 10:00 13:00 14:00 09:00 09:00 10:00 14:00 14:00	12:00 12:00 17:00 16:00 11:00 13:00 12:00 16:00 16:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.0 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.2 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables)
16 16 16 16 16 16 16 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Wednesday, 15 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group Faculty Education Committee (Arts)	10:30 10:00 13:00 14:00 09:00 09:00 10:00 14:00 14:00 10:00	12:00 12:00 17:00 16:00 11:00 13:00 12:00 16:00 16:00 12:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.0 CMR 1.1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) TCW for 18 at start on crockery/glass (no plastics/disposables)
16 16 46 16 16 46 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Wednesday, 15 January 2020 Wednesday, 15 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group	10:30 10:00 13:00 14:00 09:00 09:00 10:00 14:00 14:00 14:00 13:00	12:00 12:00 17:00 16:00 11:00 13:00 12:00 16:00 16:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.1 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables)
16 16 16 16 16 16 16 16 16 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Wednesday, 15 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group Faculty Education Committee (Arts) University Estate Committee Lunch	10:30 10:00 13:00 14:00 09:00 09:00 10:00 14:00 14:00 10:00 13:00 13:30	12:00 12:00 17:00 16:00 11:00 13:00 12:00 16:00 16:00 14:00 14:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) TGW for 18 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
16 16 16 16 16 16 16 16 16 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Wednesday, 15 January 2020 Wednesday, 15 January 2020 Wednesday, 15 January 2020 Wednesday, 15 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group Faculty Education Committee (Arts) University Estate Committee Lunch University Estate Committee Chair's Briefing	10:30 10:00 13:00 14:00 09:00 09:00 10:00 14:00 14:00 14:00 13:00	12:00 12:00 17:00 16:00 11:00 13:00 12:00 16:00 16:00 14:00 14:00 14:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.0 CMR 1.2 Senate House Council Chamber Senate House Executive Office	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) TCW for 18 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat N/A
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16 16 16 16 16 16 16 16 16 16 16 16	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Wednesday, 15 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group Faculty Education Committee (Arts) University Estate Committee Chair's Briefing Faculty Education Committee (Arts) University Estate Committee (Arts) University Estate Committee (Arts) Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:30 10:00 13:00 14:00 09:00 09:00 10:00 14:00 14:00 13:00 13:30 14:00 14:00	12:00 12:00 17:00 16:00 11:00 13:00 12:00 16:00 16:00 14:00 14:00 16:00 16:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.1 CMR 1.0 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.2 Senate House Council Chamber Foyer Senate House Executive Office CMR 1.0 Senate House Council Chamber CMR 1.0	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) TCW for 18 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat N/A T&C for 18 at start on crockery/glass (no plastics/disposables) TCW for 18 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables)
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16 16 16 16 16 16 16 16 16 16 16 16 16 1	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Tuesday, 15 January 2020 Wednesday, 15 January 2020 Thursday, 16 January 2020 Thursday, 20 January 2020 Monday, 20 January 2020 Monday, 20 January 2020 Tresday, 21 January 2020 Thursday, 23 January 2020 Friday, 24 January 2020 Monday, 27 January 2020 Monday, 27 January 2020 Tuesday, 28 January 2020	University Executive Board Students' Union Liaison Group PG Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group Faculty Education Committee (Arts) University Estate Committee Chair's Briefing Faculty Education Committee (Arts) University Estate Committee (Arts) University Estate Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Faculty Education Committee (Science, Engineering and Medicine) Investment Sub-Committee Faculty Education Committee (Social Sciences) Capital, Space and Amenities Group Senate Steering Committee Heads of Departments' Forum Degree Congregation Degree Congregation Degree Congregation University Executive Board Fees Working Group Lord Bhattacharyya Family Trust Fund (including working lunch) Honorary Degrees Committee Finance and General Purposes Committee Lunch Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Chair's Briefing	10:30 10:00 13:00 13:00 14:00 09:00 09:00 10:00 14:00 14:00 13:00 13:30 14:00 10:00 11:00 12:30 14:00 15:00 10:30 14:00 11:30 14:00 11:30 14:00 11:30 14:00 11:30 13:30	12:00 12:00 12:00 12:00 17:00 16:00 14:00 16:00 16:00 16:00 14:00 16:00 16:00 16:00 16:00 17:00 12:00 17:00 12:00 12:00 12:00 13:00 14:30 16:00 17:00 12:00 12:00 13:30 13:30 13:30 13:30 13:30	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 Senate House Council Chamber Senate House Executive Office CMR 1.0 Senate House Council Chamber CMR 1.0 Senate House Council Chamber CMR 1.0 Senate House Council Chamber CMR 1.2 CMR 1.1	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 14 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat N/A T&C for 18 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 20 at start on crockery/glass (no plastics/disposables) TCW for 20 at start on crockery/glass (no plastics/disposables) TCW for 20 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
16 16 16 16 16 16 16 16 16 16 16 16 16 1	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Monday, 13 January 2020 Tuesday, 14 January 2020 Tuesday, 15 January 2020 Wednesday, 16 January 2020 Thursday, 17 January 2020 Thursday, 20 January 2020 Thursday, 21 January 2020 Thursday, 22 January 2020 Thursday, 23 January 2020 Friday, 24 January 2020 Monday, 27 January 2020 Monday, 27 January 2020 Tuesday, 28 January 2020	University Executive Board Students' Union Liaison Group PG-Investigating Committee into Cases of Suspected Cheating Committee on the Appointment of Heads of Departments Advisory Group Quality and Design Sub-Group UG-Investigating Committee into Cases of Suspected Cheating Academic Quality and Standards Committee University Health and Safety Executive Committee (Internal only) Data Protection and Privacy Group Faculty Education Committee (Arts) University Estate Committee Lunch University Estate Committee Chair's Briefing Faculty Education Committee (Arts) University Estate Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Faculty Education Committee (Science, Engineering and Medicine) Investment Sub-Committee Faculty Education Committee (Social Sciences) Capital, Space and Amenities Group Senate Steering Committee Heads of Departments' Forum Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Fees Working Group Lord Bhattacharyya Family Trust Fund (including working lunch) Honorary Degrees Committee Finance and General Purposes Committee Lunch Continuation of Registration/Fitness to Practice (if required)	10:30 10:00 13:00 13:00 14:00 09:00 09:00 14:00 14:00 14:00 13:00 13:30 14:00 14:00 10:00 11:00 15:00 10:30 14:00 11:00 11:30 11:30 11:30 11:30 11:30 11:30 11:30	12:00 12:00 12:00 12:00 17:00 16:00 14:00 16:00 16:00 14:00 14:00 16:00 16:00 16:00 17:00 12:00 17:00 12:00 17:00 12:00 15:30 11:30 12:30 13:30 14:00	Executive Office, Meeting Room 1 Meeting Room 2, Students' Union CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 Senate House Council Chamber Senate House Council Chamber Foyer Senate House Executive Office CMR 1.0 Senate House Council Chamber CMR 1.0 Senate House Council Chamber CMR 1.2 CMR 1.3	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat T&C for 15 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&W for 18 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat N/A T&C for 18 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables) T&C for 14 at start on crockery/glass (no plastics/disposables) TCW for 20 at start on crockery/glass (no plastics/disposables) TCW for 22 at start on crockery/glass (no plastics/disposables) T&C for 10 at start on crockery/glass (no plastics/disposables) T&C for 10 at start on crockery/glass (no plastics/disposables) T&C for 10 at start on crockery/glass (no plastics/disposables) T&C for 10 at start on crockery/glass (no plastics/disposables) T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat

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18 18	4 Wednesday, 29 January 2020 4 Wednesday, 29 January 2020	Academic Staff Committee Lord Rootes Memorial Fund Committee	09:00 11:00	13:00 13:00	Senate House Council Chamber CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables) - please refresh for 12 at 11am. T&C for 10 at start on crockery/glass (no plastics/disposables)
18	4 Wednesday, 29 January 2020 4 Wednesday, 29 January 2020	SENATE	14:00	16:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
18	4 Thursday, 30 January 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
18	4 Thursday, 30 January 2020	Lord Rootes Memorial Fund Committee	10:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
18	4 Thursday, 30 January 2020	Board of the Faculty of Social Sciences Lunch	12:00	14:00	Senate House Council Chamber Fover	Refreshments to be ordered separately by the secretariat
18	4 Thursday, 30 January 2020	Board of the Faculty of Social Sciences	14:00	16:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
19	5 Monday, 03 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
19	5 Monday, 03 February 2020	Board of the Faculty of Science, Engineering and Medicine Lunch	13:00 12:00	14:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
19	5 Monday, 03 February 2020	Board of the Faculty of Science, Engineering and Medicine	14:00	16:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
19	5 Tuesday, 04 February 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
19	5 Tuesday, 04 February 2020	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	TCW for 16 at start on crockery/glass (no plastics/disposables)
19	5 Tuesday, 04 February 2020	Board of the Faculty of Arts (including working lunch)	12:00	14:30	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
19	5 Tuesday, 04 February 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
19	5 Tuesday, 04 February 2020	Audit and Risk Committee	13:30	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
19	5 Wednesday, 05 February 2020	Equality and Diversity Committee	14:00	16:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
19	5 Thursday, 06 February 2020	Board of Graduate Studies	09:30 09:00	11:30 12:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
19	5 Thursday, 06 February 2020	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
19	5 Thursday, 06 February 2020	Student Learning Experience and Engagement Committee	13:30	15:30	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
19	5 Friday, 07 February 2020	Lord Rootes Memorial Fund Committee	14:30 14:00	16:30 16:00	CMR 1.1	T&C for 10 at start on crockery/glass (no plastics/disposables)
20	6 Monday, 10 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
20	6 Monday, 10 February 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6 Monday, 10 February 2020	Audit and Risk Committee	13:30	17:00	CMR 1.0 CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6 Tuesday, 11 February 2020	Council Away Day	11:00	19:00	Sports and Wellness Hub	Refreshments to be ordered separately by the secretariat
20	6 Tuesday, 11 February 2020	Continuation of Registration/Fitness to Practice (if required)	15:00 13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6 Tuesday, 11 February 2020	Council Dinner	19:00 19:15	22:00 21:30	Helen Martin Studio, Warwick Arts Centre	Refreshments to be ordered separately by the secretariat
20	6 Wednesday, 12 February 2020	COUNCIL	09:00		oom, WMG Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
20	6 Wednesday, 12 February 2020	Council Lunch	13:00		, WMG Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
20	6 Wednesday, 12 February 2020	Remuneration Committee	13:30 14:30	15:30 16:30	Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
20	6 Thursday, 13 February 2020	Lord Rootes Memorial Fund Committee (Interviews)	09:00	18:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6 Thursday, 13 February 2020	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
21	7 Monday, 17 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
21	7 Monday, 17 February 2020	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
21	7 Monday, 17 February 2020	University Executive Board (Remuneration)	13:00	15:00	CMR 1.2	T&C for 12 at start on crockery/glass (no plastics/disposables)
21	Tuesday, 18 February 2020	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
21	7 Tuesday, 18 February 2020	Research Governance and Ethics Committee	15:00 09:00	17:00	CMR 1.2 CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
21 21	7 Wednesday, 19 February 2020 7 Wednesday, 19 February 2020	Lord Rootes Memorial Fund Committee (Interviews) Academic Resourcing Committee	14:00	18:00 17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat TCW for 16 at start on crockery/glass (no plastics/disposables)
Z1	+ vveunesday, 19 February 2020	Financial Plan Sub-Committee of the Finance and General Purposes	10:00	12:30	UVIK 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
21	7 Wednesday, 19 February 2020	Committee	10.00	12.30	CMR 1.0	1 &C for 14 at start of crockery/glass (no plastics/disposables)
	T Wodilooday, 10 1 oblidary 2020	Committee		12:30	CIVII V 1.5	Refreshments to be ordered separately by the secretariat
21	7 Thursday, 20 February 2020	CCSG Executive Committee	09:00	12:00	CMR 1.2	Noncommona to be ordered departately by the decirculariat
21	7 Thursday, 20 February 2020	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
22	8 Monday, 24 February 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	7,3(
22	8 Monday, 24 February 2020	Education Committee	14:00	17:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
22	8 Wednesday, 26 February 2020	Lord Rootes Memorial Fund Committee	11:00	13:00	CMR 1.1	T&C for 10 at start on crockery/glass (no plastics/disposables)
22	8 Thursday, 27 February 2020	Lord Rootes Memorial Fund Committee	10:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
23	9 Monday, 02 March 2020	Senate Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
23	9 Monday, 02 March 2020	CCSG Steering Committee	13:00	17:00	CMR 1.0 CCSG Venue	Refreshments to be ordered separately by the secretariat
23	9 Tuesday, 03 March 2020	Operational Risk Management Group	10:00	12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
23	9 Tuesday, 03 March 2020	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
23	9 Tuesday, 03 March 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
23	9 Wednesday, 04 March 2020	University Health and Safety Committee	10:00	12:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
		Financial Plan Sub-Committee of the Finance and General Purposes	10:00	12:30		T&C for 14 at start on crockery/glass (no plastics/disposables)
23	9 Thursday, 05 March 2020	Committee			CMR 1.0	
23	9 Thursday, 05 March 2020	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
	10 Monday, 09 March 2020	Art Collection Committee	10:00	12:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
24	10 Monday, 09 March 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
24	10 Mandey 00 March 0000	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	ALIA A Lagrana Const
24	10 Monday, 09 March 2020 10 Tuesday, 10 March 2020	0000 04	40.00	40.00	CMR 1.0	N/A - 1 hour meeting
24 24	10 Tuesday, 10 March 2020 10 Wednesday, 11 March 2020	CCSG Steering Committee University Professorial Promotions Committee	13:00 09:00	16:00 13:00		Refreshments to be ordered separately by the secretariat for 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 11am.
	10 Wednesday, 11 March 2020 Wednesday, 11 March 2020	Financial Control and Compliance Group	10:00	12:30	Senate House Council Chamber CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 11am. T&C for 10 at start on crockery/glass (no plastics/disposables)
	10 Wednesday, 11 March 2020 Wednesday, 11 March 2020	SENATE	14:00	16:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
	10 Wednesday, 11 March 2020 Thursday, 12 March 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1.5 hour meeting
	10 Thursday, 12 March 2020 Thursday, 12 March 2020	Academic Resourcing Committee	10:00	12:00	Senate House Council Chamber	T&C for 16 at start on crockery/glass (no plastics/disposables)
24	10 Saturday, 14 March 2020	LAST DAY OF SPRING TERM	10.00	12.00	Condition Floude Council Chamber	N/A
25	Monday, 16 March 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
	Worlday, 10 Wardin 2020	University Executive Board (Finance)	10.00	12.00		T&C for 10 at start on crockery/glass (no plastics/disposables)
25	Monday, 16 March 2020	Budget Steering Group	13:00	15:00	CMR 1.2	. 30 io. io al olali oli io olioni, glado (no pladilos, alapodublos)
25	Monday, 16 March 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
25	Tuesday, 17 March 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
25	Wednesday, 18 March 2020	Academic Resourcing Committee	14:00	17:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
25	Thursday, 19 March 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	N/A - 1 hour meeting
25	Thursday, 19 March 2020	University Professorial Promotions Committee	09:00	13:00	CMR 1.1	for 10 at start on crockery/glass (no plastics/disposables). Please refresh for 10 people at 11am.
25	Friday, 20 March 2020	UPS Trustee Board	09:00	14:00 13:00	CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat
26	Monday, 23 March 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1-	N/A - 1.5 hour meeting
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26 26	Monday, 23 March 2020 Monday, 23 March 2020	Graduate Appeals Committee (if required)	13:00 14:00	17:00 15:30	GMR 1.1 Held by correspondence CMR 1.2	Refreshments to be ordered separately by the secretariat
26	Tuesday, 24 March 2020	Fees Working Group University Information Management Committee	10:00	12:00	Heid by correspondence CMR 1.2 Held Online CMR 1.0	T&C for 10 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables)
26	Tuesday, 24 March 2020	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
26	Tuesday, 24 March 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.2	N/A
26	Tuesday, 24 March 2020	Finance and General Purposes Committee	13:30	16:00 ine	Executive Office, Meeting Room 1 CMR 1.0	Refreshments to be ordered separately by the secretariat
26	Wednesday, 25 March 2020	Academic Staff Committee	09:00	11:00	Held by correspondence	T&C for 12 at start on crockery/glass (no plastics/disposables)
26	Wednesday, 25 March 2020	University Estate Committee Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
26	Wednesday, 25 March 2020	University Estate Committee Chair's Briefing	13:30	14:00	Senate House Executive Office	N/A
26	Wednesday, 25 March 2020	University Estate Committee	14:00		respondence Senate House Council Chamber Held by correspondence CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
26 27	Thursday, 26 March 2020 Monday, 30 March 2020	Research Committee Steering Committee	14:00 10:30	16:30 16:00 12:00	Senate House Council Chamber	T&C for 12 at start on crockery/glass (no plastics/disposables) N/A - 1.5 hour meeting
₹+	Worlday, 30 Water 2020	Committee on the Appointment of Heads of Departments Advisory	10.30	12.00	Senate House Council Chamber	T&C for 10 at start on crockery/glass (no plastics/disposables)
27	Monday, 30 March 2020	Group	14:00	16:00	CMR 1.2	Tao ioi To at start off crookery/glass (no plastics/alsposables)
27	Tuesday, 31 March 2020	Widening Participation Committee	09:30	11:30	CMR 1.0 Senate House Council Chamber	T&C TCW for 16 at start on crockery/glass (no plastics/disposables)
27	Tuesday, 31 March 2020	Joint Consultative Committee	13:00	15:00	Executive Office, Meeting Room 1	Refreshments to be ordered separately by the secretariat
27	Tuesday, 31 March 2020	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
27	Wednesday, 01 April 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
27	Thursday, 02 April 2020	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
27 27	Thursday, 02 April 2020 Thursday, 02 April 2020	University Health and Safety Executive Committee (Internal only) Student Learning Experience and Engagement Committee	10:00 13:30	12:00 15:30	CMR 1.0 CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 20 at start on crockery/glass (no plastics/disposables)
28	Honday, 06 April 2020	Student Learning Experience and Engagement Committee University Executive Board	10:30	12:00	Executive Office, Meeting Room 1-	+&C for 20 at start on crockery/glass (no piastics/disposables)
28	Friday, 10 April 2020	Good Friday Bank Holiday	10.30	12.00	Executive office, weeting room 1	N/A
29	Monday, 13 April 2020	Easter Monday Bank Holiday				N/A
29	Tuesday, 14 April 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
	77	,	15:00	17:00		T&C for 12 at start on crockery/glass (no plastics/disposables)
29	Tuesday, 14 April 2020	Data Protection and Privacy Group	14:00	16:00	CMR 1.2	
29	Tuesday, 14 April 2020	University Information Management Executive Committee	14:00	16:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
30 1	1 Monday, 20 April 2020	FIRST DAY OF SUMMER TERM	11.00.10.00	45.00.40.00		N/A
30 1	Monday, 20 April 2020	University Executive Board	14:00 10:30	15:30 12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
30 1 30 1	1 Monday, 20 April 2020 1 Tuesday, 21 April 2020	PG Investigating Committee into Cases of Suspected Cheating University Information Management Committee	13:00 09:30	17:00 11:30	CMR 1.1 CMR 1.0	Refreshments to be ordered separately by the secretariat TCW for 12 at start on crockery/glass (no plastics/disposables)
30 1	1 Tuesday, 21 April 2020 1 Tuesday, 21 April 2020	Operational Risk Management Group	10:00	11:30 12:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
30 1	1 Tuesday, 21 April 2020	Data Protection and Privacy Group	14:00	16:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)
30 1	1 Thursday, 23 April 2020	Board of Graduate Studies	09:30 09:00	11:30 12:00	Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
	,			12:30		Refreshments to be ordered separately by the secretariat
30 1	1 Thursday, 23 April 2020	CCSG Executive Committee	09:00	12:00	CMR 1.2	
30 1	1 Thursday, 23 April 2020	University Genetic Modification and Biosafety Committee	10:00	12:00	Held by correspondence instead CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
31 2	2 Monday, 27 April 2020	Steering Committee Warwick University Training Ltd., Warwick University Services Ltd. and	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
31 2	Monday, 27 April 2020	Warwick University Fraining Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	11:00	12:30	Online Meeting	N/A
31 2	ivioriday, 27 April 2020	Committee on the Appointment of Heads of Departments Advisory	11.00	12.30	Offilite Meeting	T&C for 10 at start on crockery/glass (no plastics/disposables)
31 2	Monday, 27 April 2020	Group	14:00	16:00	CMR 1.2	rad to the district of districtly glade (the place of disposable)
31 2	Monday, 27 April 2020	Operational Risk Management Group	14:00	16:00	CMR 1.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
31 2	Monday, 27 April 2020	University Executive Board	14:00	16:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
31 2	Tuesday, 28 April 2020	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	T&C for 15 at start on crockery/glass (no plastics/disposables)
31 2 31 2	2 Tuesday, 28 April 2020 2 Tuesday, 28 April 2020	Continuation of Registration/Fitness to Practice (if required) University Executive Board	13:00 14:00	17:00 15:30	CMR 1.1 Executive Office, Meeting Room 1	Refreshments to be ordered separately by the secretariat N/A - 1.5 hour meeting
31 2	2 Wednesday, 29 April 2020	Equality and Diversity Committee	14:00	16:00	CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
31 2	2 Wednesday, 29 April 2020	Quality and Design Sub-Group	14:00 15:00	16:00 17:00	CMR 2.8 CMR 1.2 CMR 1.0	Refreshments to be ordered separately by the secretariat
0.1	77 Suriosaay, 25 7 pm 2525	Financial Plan Sub-Committee of the Finance and General Purposes	10:00	12:30	CIVITY 2.50 CIVITY 1.20 CIVITY 1.50	T&C for 14 at start on crockery/glass (no plastics/disposables)
31 2	Thursday, 30 April 2020	Committee			CMR 1.0	
		Faculty Education Committee (Science, Engineering and Medicine)			Held by Correspondence	TCW for 20 at start on crockery/glass (no plastics/disposables)
31 2	Thursday, 30 April 2020	- b - b - b - b - b - c - b - c - b - c - b - c - b - c - b - c - b - c - c	11:00	13:00		
31 2 31 2	Thursday, 30 April 2020	Faculty Education Committee (Social Sciences)	14:00 15:00	16:00	Held by Correspondence CMR 1.2	TCW for 22 at start on crockery/glass (no plastics/disposables)
31 2	2 Thursday, 30 April 2020 3 Monday, 04 May 2020	Capital, Space and Amenities Group University Executive Board	15:00 14:00	17:00 16:00	CMR 1.2 Online Meetina	T&C for 10 at start on crockery/glass (no plastics/disposables) N/A - 1.5 hour meeting
32 3	3 Tuesday, 05 May 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
32 3	3 Tuesday, 05 May 2020	University Executive Board	10:30	12:00 12:00	Executive Office, Meeting Room 1-	N/A - 1.5 hour meeting
32 3	3 Tuesday, 05 May 2020	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
32 3	Tuesday, 05 May 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online Meeting	N/A
32 3	Tuesday, 05 May 2020	Finance and General Purposes Committee	13:30	16:00	Online Meeting	Refreshments to be ordered separately by the secretariat
32 3	3 Tuesday, 05 May 2020	Nominations Committee	16:15	17:15	Held by correspondence	Refreshments to be ordered separately by the secretariat
32 3 32 3	Wednesday, 06 May 2020	Professional Services Steering Committee Away Day	09:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
1 321 3	Wednesday, 06 May 2020	Faculty Education Committee (Arts)	14:00 10:00 10:00	16:00 12:00 12:00	Held by Correspondence CMR 1.0	TCW for 18 at start on crockery/glass (no plastics/disposables) TCW for 12 at start on crockery/glass (no plastics/disposables)
		University Health and Sefety Executive Committee	1U.UU	+∠.∪∪	GIVIR 1.0	1 Ο Ψ ΤΟΓ ΤΖ ΑΙ SIARL OH GIOCKETY/GIASS (ΠΟ PIASIICS/GISPOSADIES) ΝΙ/ΔΙ
32 3	Thursday, 07 May 2020	University Health and Safety Executive Committee May Day Bank Holiday		l		
32 3 32 3	3 Thursday, 07 May 2020 3 Friday, 08 May 2020	May Day Bank Holiday	10.00	12:00	CMR 1 0	T&C for 16 at start on crockery/glass (no plastics/disposables)
32 3	Thursday, 07 May 2020	, ,	10:00 12:30 14:00	12:00 14:00 17:00	CMR 1.0 Senate House Council Chamber	T&C for 16 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
32 3 32 3 33 4 33 4 33 4	Thursday, 07 May 2020 Friday, 08 May 2020 Monday, 11 May 2020 Monday, 11 May 2020 Monday, 11 May 2020 Monday, 11 May 2020	May Day Bank Holiday Students' Union Liaison Group				
32 3 32 3 33 4 33 4 33 4 33 4	Thursday, 07 May 2020 Friday, 08 May 2020 Monday, 11 May 2020	May Day Bank Holiday Students' Union Liaison Group Heads of Departments' Forum Graduate Appeals Committee (if required) University Executive Board	12:30 14:00 13:00 14:30 10:30	14:00 17:00 17:00 16:30 12:00	Senate House Council Chamber CMR 1.1 Online Meeting	Refreshments to be ordered separately by the secretariat
32 3 32 3 33 4 33 4 33 4 33 4 33 4	Thursday, 07 May 2020 Friday, 08 May 2020 Monday, 11 May 2020 Tuesday, 12 May 2020	May Day Bank Holiday Students' Union Liaison Group Heads of Departments' Forum Graduate Appeals Committee (if required) University Executive Board Committee Secretaries' Meeting	12:30 14:00 13:00 14:30 10:30 10:00	14:00 17:00 17:00 16:30 12:00 12:00	Senate House Council Chamber CMR 1.1 Online Meeting CMR 1.0	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat
32 3 32 3 33 4 33 4 33 4 33 4 33 4 33 4	Thursday, 07 May 2020 Friday, 08 May 2020 Monday, 11 May 2020 Tuesday, 12 May 2020 Tuesday, 12 May 2020	May Day Bank Holiday Students' Union Liaison Group Heads of Departments' Forum Graduate Appeals Committee (if required) University Executive Board Committee Secretaries' Meeting University Information Management Committee	12:30 14:00 13:00 14:30 10:30 10:00 11:00	14:00 17:00 17:00 16:30 12:00 12:00 13:00	Senate House Council Chamber CMR 1.1 Online Meeting CMR 1.0 Online Meeting	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat TCW for 12 at start on crockery/glass (no plastics/disposables)
32 3 32 3 33 4 33 4 33 4 33 4 33 4 33 4	Thursday, 07 May 2020 Friday, 08 May 2020 Monday, 11 May 2020 Tuesday, 12 May 2020 Tuesday, 12 May 2020 Tuesday, 12 May 2020 Tuesday, 12 May 2020	May Day Bank Holiday Students' Union Liaison Group Heads of Departments' Forum Graduate Appeals Committee (if required) University Executive Board Committee Secretaries' Meeting University Information Management Committee Audit and Risk Committee	12:30 14:00 13:00 14:30 10:30 10:00 11:00 13:30	14:00 17:00 17:00 16:30 12:00 12:00 13:00 17:00	Senate House Council Chamber CMR 1.1 Online Meeting CMR 1.0 Online Meeting Online Meeting Online Meeting	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat TCW for 12 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
32 3 32 3 33 4 33 4 33 4 33 4 33 4 33 4	3 Thursday, 07 May 2020 3 Friday, 08 May 2020 4 Monday, 11 May 2020 4 Tuesday, 12 May 2020 5 Tuesday, 12 May 2020 6 Tuesday, 12 May 2020 7 Tuesday, 12 May 2020 7 Tuesday, 12 May 2020 8 Wednesday, 13 May 2020	May Day Bank Holiday Students' Union Liaison Group Heads of Departments' Forum Graduate Appeals Committee (if required) University Executive Board Committee Secretaries' Meeting University Information Management Committee Audit and Risk Committee Professional Services Steering Committee	12:30 14:00 13:00 14:30 10:30 10:00 11:00 13:30 09:00	14:00 17:00 17:00 16:30 12:00 12:00 13:00 17:00 13:00	Senate House Council Chamber CMR 1.1 Online Meeting CMR 1.0 Online Meeting Online Meeting Online Meeting CMR 1.0	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat TCW for 12 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 16 at start on crockery/glass (no plastics/disposables)
32 3 32 3 33 4 33 4 33 4 33 4 33 4 33 4	Thursday, 07 May 2020 Friday, 08 May 2020 Monday, 11 May 2020 Tuesday, 12 May 2020 Tuesday, 12 May 2020 Tuesday, 12 May 2020 Tuesday, 12 May 2020	May Day Bank Holiday Students' Union Liaison Group Heads of Departments' Forum Graduate Appeals Committee (if required) University Executive Board Committee Secretaries' Meeting University Information Management Committee Audit and Risk Committee Professional Services Steering Committee Academic Resourcing Committee	12:30 14:00 13:00 14:30 10:30 10:00 11:00 13:30 09:00 14:00	14:00 17:00 17:00 16:30 12:00 12:00 13:00 17:00 13:00 16:00 17:00	Senate House Council Chamber CMR 1.1 Online Meeting CMR 1.0 Online Meeting Online Meeting Online Meeting	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat TCW for 12 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 16 at start on crockery/glass (no plastics/disposables) T&C for 16 at start on crockery/glass (no plastics/disposables) T&C for 16 at start on crockery/glass (no plastics/disposables)
32 33 34 33 44 34 3	3 Thursday, 07 May 2020 3 Friday, 08 May 2020 4 Monday, 11 May 2020 4 Tuesday, 12 May 2020 5 Tuesday, 12 May 2020 6 Tuesday, 12 May 2020 7 Tuesday, 12 May 2020 7 Tuesday, 12 May 2020 8 Wednesday, 13 May 2020	May Day Bank Holiday Students' Union Liaison Group Heads of Departments' Forum Graduate Appeals Committee (if required) University Executive Board Committee Secretaries' Meeting University Information Management Committee Audit and Risk Committee Professional Services Steering Committee	12:30 14:00 13:00 14:30 10:30 10:00 11:00 13:30 09:00	14:00 17:00 17:00 16:30 12:00 12:00 13:00 17:00 13:00	Senate House Council Chamber CMR 1.1 Online Meeting CMR 1.0 Online Meeting Online Meeting Online Meeting CMR 1.0	Refreshments to be ordered separately by the secreta Refreshments to be ordered separately by the secreta N/A - 1.5 hour meet Refreshments to be ordered separately by the secreta TCW for 12 at start on crockery/glass (no plastics/disposable) Refreshments to be ordered separately by the secreta T&C for 16 at start on crockery/glass (no plastics/disposable)

33	1	Thursday, 14 May 2020	Partnerships Committee	10:00	12:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
33		Thursday, 14 May 2020 Thursday, 14 May 2020	•	10:00 12:00	14:00	Cancelled	Refreshments to be ordered separately by the secretariat
33		Thursday, 14 May 2020	Board of the Faculty of Social Sciences	14:00	16:00	Held by Correspondence	TCW for 20 at start on crockery/glass (no plastics/disposables)
34	5	Monday, 18 May 2020	University Executive Board	10:30	12:00	Online Meeting	N/A - 1.5 hour meeting
34		Monday, 18 May 2020	Board of the Faculty of Science, Engineering and Medicine Lunch	12:00	14:00	CMR 1.0	Refreshments to be ordered separately by the secretarial
34		Monday, 18 May 2020		13:00 14:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
34 34		Monday, 18 May 2020 Tuesday, 19 May 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	16:00 09:00	Held by Correspondence Online Meeting	T&C for 20 at start on crockery/glass (no plastics/disposables) N/A
34		Tuesday, 19 May 2020	Warwick Efficiences (Australia) Pty Eta Board Widening Participation Committee	09:30	11:30	Online Meeting	TCW for 16 at start on crockery/glass (no plastics/disposables)
34		Tuesday, 19 May 2020	Board of the Faculty of Arts (including working lunch)	12:00	14:30	Held by Correspondence	TCW for 20 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 19 May 2020	Lord Bhattacharyya Family Trust Fund (including working lunch)	12:00	13:00	Online Meeting	Refreshments to be ordered separately by the secretariat
34	5	Tuesday, 19 May 2020		13:00	14:00	Online Meeting	TCW for 10 at start on crockery/glass (no plastics/disposables)
34		Tuesday, 19 May 2020		14:30	16:30	Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
34		Tuesday, 19 May 2020		17:00	19:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
34		Tuesday, 19 May 2020		19:15 09:00	21:30	TBC	Refreshments to be ordered separately by the secretariat
34 34		Wednesday, 20 May 2020 Wednesday, 20 May 2020	Council Lunch	13:00	13:00 14:00	Online Meeting Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
34		Wednesday, 20 May 2020		13:30 14:00	15:30 16:00	Senate House Council Chamber	TCW for 10 at start on crockery/glass (no plastics/disposables)
			CCSG Executive Committee	09:00	12:30	Online Meeting	Refreshments to be ordered separately by the secretariat
34	5	Thursday, 21 May 2020			12:00	3	. , ,
			Financial Plan Sub-Committee of the Finance and General Purposes	10:00	12:30		T&C for 14 at start on crockery/glass (no plastics/disposables)
34		Thursday, 21 May 2020	Committee	10.00		CMR 1.0	
34		Thursday, 21 May 2020	Student Learning Experience and Engagement Committee Spring Bank Holiday	13:30	15:30	Online Meeting	T&C for 20 at start on crockery/glass (no plastics/disposables) N/A
35 35		Monday, 25 May 2020 Tuesday, 26 May 2020	Academic Quality and Standards Committee	13:00 10:00	15:00 12:00	CMR 1.0	N/A T&C for 15 at start on crockery/glass (no plastics/disposables)
35		Tuesday, 26 May 2020	·	10:30	12:00 12:00	Online Meeting	N/A - 1.5 hour meeting
35		Wednesday, 27 May 2020	,	10:30	12:00 12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
35		Thursday, 28 May 2020	,	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
35		Thursday, 28 May 2020	, ,	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
36		Monday, 01 June 2020	Senate Steering Committee	10:30	12:00	Online Meeting	N/A - 1.5 hour meeting
36	7	Monday, 01 June 2020	Fees Working Group	14:00	15:30	By Correspondence	T&C for 10 at start on crockery/glass (no plastics/disposables)
00	1 -	Maraday 04 Juna 2000	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	NIA About the
36 36		Monday, 01 June 2020 Tuesday, 02 June 2020	University Information Management Executive Committee	12:00	14:00	Online Meeting	N/A - 1 hour meeting T&C for 12 at start on crockery/glass (no plastics/disposables)
36		Tuesday, 02 June 2020	Research Governance and Ethics Committee	15:00	17:00	Online Meeting Online Meeting	T&C for 12 at start on crockery/glass (no plastics/disposables)
36		Wednesday, 03 June 2020		09:00	11:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
36		Wednesday, 03 June 2020		15:00	17:00	Executive Office, Meeting Room 1	T&C for 12 at start on crockery/glass (no plastics/disposables)
36	7	Wednesday, 03 June 2020		15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
36	7	Thursday, 04 June 2020	Board of Graduate Studies	09:30 09:00	11:30 12:00	Online Meeting	TCW for 22 at start on crockery/glass (no plastics/disposables)
0.0	1 _	T	Financial Plan Sub-Committee of the Finance and General Purposes	10:00	12:30	0145.4.0	T&C for 14 at start on crockery/glass (no plastics/disposables)
36 36	7	Thursday, 04 June 2020 Thursday, 04 June 2020	Committee Research Committee	14:00	16:30 16:00	CMR 1.0 CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
37		Monday, 08 June 2020		10:00	10.30 10.00 12:00	CMR 1.0	T&C for 10 at start on crockery/glass (no plastics/disposables)
01		Monday, 00 dune 2020	7 tit Gollotteri Gollimittes	10.00	12.00	OWIN 1.2	N/A
37	8	Monday, 08 June 2020	Extended Leaders Forum (Formerly Heads of Departments' Forum)	12:30	13:30	Microsoft Teams Live Event	
37	8	Monday, oo June 2020				CMR 1.1	
37		Monday, 08 June 2020	Graduate Appeals Committee (if required)	13:00	17:00		Refreshments to be ordered separately by the secretariat
37	8	Monday, 08 June 2020 Monday, 08 June 2020	University Executive Board	14:30 10:30	16:00 12:00	Online Meeting	N/A - 1.5 hour meeting
	8	Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020	University Executive Board CCSG Steering Committee	14:30 10:30 13:00	16:00 12:00 17:00	Online Meeting CMR 1.2 CCSG Venue	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat
37	8 8 8	Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020	University Executive Board CCSG Steering Committee Education Committee	14:30 10:30 13:00 14:00	16:00 12:00 17:00 15:30 17:00	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (no plastics/disposables)
37 37	8 8 8 8	Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Tuesday, 09 June 2020	University Executive Board CCSG Steering Committee Education Committee UG Investigating Committee into Cases of Suspected Cheating	14:30 10:30 13:00 14:00 09:00	16:00 <u>12:00</u> <u>17:00</u> 15:30 <u>17:00</u> 13:00	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0 CMR 1.1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (ne plastics/disposables) Refreshments to be ordered separately by the secretariat
37 37 37	8 8 8 8	Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Tuesday, 09 June 2020 Tuesday, 09 June 2020	University Executive Board CCSG Steering Committee Education Committee UG Investigating Committee into Cases of Suspected Cheating Operational Risk Management Group	14:30 10:30 13:00 14:00 09:00 10:00	16:00 12:00 17:00 15:30 17:00 13:00 12:00	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0 CMR 1.1 CMR 1.0	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 14 at start on crockery/glass (no plastics/disposables)
37 37	8 8 8 8	Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Tuesday, 09 June 2020	University Executive Board CCSG Steering Committee Education Committee UG Investigating Committee into Cases of Suspected Cheating Operational Risk Management Group University of Warwick Science Business Innovation Centre Ltd	14:30 10:30 13:00 14:00 09:00	16:00 <u>12:00</u> <u>17:00</u> 15:30 <u>17:00</u> 13:00	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
37 37 37 37	8 8 8 8 8	Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Monday, 08 June 2020 Tuesday, 09 June 2020 Tuesday, 09 June 2020 Tuesday, 09 June 2020 Tuesday, 09 June 2020	University Executive Board CCSG Steering Committee Education Committee UG Investigating Committee into Cases of Suspected Cheating Operational Risk Management Group University of Warwick Science Business Innovation Centre Ltd University of Warwick Science Park Innovation Centre Ltd,	14:30 10:30 13:00 14:00 09:00 10:00 09:15	16:00 12:00 17:00 15:30 17:00 13:00 12:00 10:00 10:45	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 14 at start on crockery/glass (no plastics/disposables) T&C for 14 at start on crockery/glass (no plastics/disposables)
37 37 37 37 37 37 37 37	8 8 8 8 8 8 8	Monday, 08 June 2020 Tuesday, 09 June 2020	University Executive Board CCSC Steering Committee Education Committee UG Investigating Committee into Cases of Suspected Cheating Operational Risk Management Group University of Warwick Science Business Innovation Centre Ltd University of Warwick Science Park Innovation Centre Ltd, University of Warwick Science Park Science Park Board University of Warwick Science Park Concepts Ltd	14:30 10:30 13:00 14:00 09:00 10:00 09:15 10:00 10:45 12:00	16:00 12:00 17:00 15:30 17:00 13:00 12:00 10:00 10:45 11:45 12:30	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 14 at start on crockery/glass (no plastics/disposables) T&C for 14 at start on crockery/glass (no plastics/disposables) N/A - refreshments from previous meeting N/A - refreshments from previous meeting T&C for 14 at start on crockery/glass (no plastics/disposables)
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37 37 37 37 37 37 37 37 37	8 8 8 8 8 8 8 8 8 8	Monday, 08 June 2020 Tuesday, 09 June 2020	University Executive Board CCSG Steering Committee Education Committee UG Investigating Committee into Cases of Suspected Cheating Operational Risk Management Group University of Warwick Science Business Innovation Centre Ltd, University of Warwick Science Park Innovation Centre Ltd, University of Warwick Science Park Board University of Warwick Science Park Concepts Ltd Warwick Learning Limited University Information Management Committee Data Protection and Privacy Group	14:30 10:30 13:00 14:00 09:00 10:00 09:15 10:00 10:45 12:00 12:30 14:00 15:00	16:00 12:00 17:00 15:30 17:00 13:00 12:00 10:00 10:45 11:45 12:30 14:00 16:00 17:00	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 14 at start on crockery/glass (no plastics/disposables) T&C for 14 at start on crockery/glass (no plastics/disposables) N/A - refreshments from previous meeting N/A - refreshments from previous meeting T&C for 14 at start on crockery/glass (no plastics/disposables) N/A - refreshments from previous meeting
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37 37 37 37 37 37 37 37 37 37 37	8 8 8 8 8 8 8 8 8 8 8 8	Monday, 08 June 2020 Tuesday, 09 June 2020 Wednesday, 10 June 2020 Wednesday, 10 June 2020	University Executive Board CCSG Steering Committee Education Committee Education Committee UG Investigating Committee into Cases of Suspected Cheating Operational Risk Management Group University of Warwick Science Business Innovation Centre Ltd University of Warwick Science Park Innovation Centre Ltd, University of Warwick Science Park Board University of Warwick Science Park Concepts Ltd Warwick Learning Limited University Information Management Committee Data Protection and Privacy Group University Health and Safety Committee SENATE Warwick Enterprises (Australia) Pty Ltd Board	14:30 10:30 13:00 14:00 09:00 10:00 09:15 10:00 10:45 12:00 12:30 14:00 15:00 10:00 10:00 10:00 14:00 08:00	16:00 12:00 17:00 15:30 17:00 13:00 12:00 10:00 10:45 11:45 12:30 14:00 16:00 17:00 16:00 12:30 12:30 12:00	Online Meeting CMR 1.2 CCSG Venue Online Meeting CMR 1.0 CMR 1.1 CMR 1.0 CMR 1.2 CMR 1.0 CMR 1.0 CMR 1.2	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat T&C for 20 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat T&C for 14 at start on crockery/glass (no plastics/disposables) T&C for 14 at start on crockery/glass (no plastics/disposables) N/A - refreshments from previous meeting N/A - refreshments from previous meeting T&C for 14 at start on crockery/glass (no plastics/disposables) N/A - refreshments from previous meeting TCW for 12 at start on crockery/glass (no plastics/disposables) T&C for 12 at start on crockery/glass (no plastics/disposables) T&C for 10 at start on crockery/glass (no plastics/disposables) T&C for 20 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat N/A - 1 hour meeting
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38 9 38 9 38 9 38 9	Tuesday, 16 June 2020 Wednesday, 17 June 2020 Thursday, 18 June 2020	Professional Services Steering Committee Away Day Academic Resourcing Committee	08:30 09:00 14:00	17:30 17:00 16:00 17:00	CMR 1.0 Online Meeting	Refreshments to be ordered separately by the secretariat
38 9 38 9 38 9		Academic Resourcing Committee	14:00	16:00 17:00	Online Meeting	
38 9	Thursday 10 June 2020		14.00	10.00 17.00	Online Meeting	T&C for 16 at start on crockery/glass (no plastics/disposables)
		Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
	Friday, 19 June 2020	UPS Trustee Board	09:00	14:00 13:00	CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat
39 10	Monday, 22 June 2020	Senate Steering Committee	10:30	11:30 -12:00	Online Meeting	N/A - 1.5 hour meeting
39 10	Monday, 22 June 2020	Committee on the Appointment of Heads of Departments Advisory	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
39 10	Tuesday, 23 June 2020	Group CCSG Steering Committee	09:00	12:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
39 10	Tuesday, 23 June 2020	Widening Participation Committee	09:30	11:30	Online Meeting	TCW for 16 at start on crockery/glass (no plastics/disposables)
39 10	Tuesday, 23 June 2020	Honorary Degrees Committee	11:30	12:30	By Correspondence	T&C for 10 at start on crockery/glass (no plastics/disposables)
39 10	Tuesday, 23 June 2020	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
39 10	Tuesday, 23 June 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online Meeting	N/A
39 10	Tuesday, 23 June 2020	Finance and General Purposes Committee	13:30	16:00	Online Meeting	Refreshments to be ordered separately by the secretariat
39 10	Tuesday, 23 June 2020	Nominations Committee	16:15	17:15	Online Meeting	Refreshments to be ordered separately by the secretarial
		Warwick University Training Ltd., Warwick University Services Ltd. and				
37 8 39 10	Wednesday, 24 June 2020	Warwick University Enterprises Ltd Boards First Year Board of Examiners for the Faculty of Arts	10:00 10:00	12:00	Online Meeting CMR 1.0	N/A - 1.5 hour meeting T&C for 22 at start on crockery/glass (no plastics/disposables)
39 10	Wednesday, 24 June 2020 Wednesday, 24 June 2020	University Estate Committee Lunch	13:00	13:00 14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
39 10	Wednesday, 24 June 2020	University Estate Committee Chair's Briefing	13:30	14:00	Online Meeting	N/A
39 10	Wednesday, 24 June 2020	University Estate Committee	14:00	15:00 -16:00	Online Meeting Online Meeting	TCW for 12 at start on crockery/glass (no plastics/disposables)
00 10	vvodriooddy, 2 i odrio 2020	First Year Board of Examiners for the Faculty of Science, Engineering	10:00	13:00	CMR 1.0	T&C for 22 at start on crockery/glass (no plastics/disposables)
39 10	Thursday, 25 June 2020	and Medicine				, , , , , , , , , , , , , , , , , , ,
39 10	Thursday, 25 June 2020	First Year Board of Examiners for the Faculty of Social Sciences	10:00	13:00	S2.77 (Cowling)	T&C for 22 at start on crockery/glass (no plastics/disposables)
39 10	Saturday, 27 June 2020	LAST DAY OF SUMMER TERM				N/A
40	Monday, 29 June 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	Online Meeting	N/A - 1 hour meeting
40	Monday, 29 June 2020	University Executive Board	14:00 10:30	15:30 12:00	Online Meeting	N/A - 1.5 hour meeting
40	Monday, 29 June 2020	Heads of Departments' Forum	14:00	17:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
40	Tuesday, 30 June 2020 Tuesday, 30 June 2020	Aegrotat Committee Audit and Risk Committee	09:00 14:00 -13:30	13:00 16:30 17:00	CMR 1.2 Online Meeting	T&C for 12 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
40	Wednesday, 01 July 2020	SENATE	14:00	16:30	Online Meeting	Refreshments to be ordered separately by the secretariat
40	Thursday, 02 July 2020	University Health and Safety Executive Committee (Internal only)	10:00	10:30 12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
40	Thursday, 02 July 2020	Capital, Space and Amenities Group	15:00	17:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
		oupling, opaco and ranomico croup			Omit ii2	N/A
41	Monday, 06 July 2020	Extended Leaders Forum (Formerly Heads of Departments' Forum)	12:30	13:30	Microsoft Teams Live Event	
41	Monday, 06 July 2020	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
41	Monday, 06 July 2020	University Executive Board	14:30 10:30	16:00 -12:00	Online Meeting	N/A - 1.5 hour meeting
41	Monday, 06 July 2020	Fees Working Group	14:00	15:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
41	Tuesday, 07 July 2020	Financial Plan Sub-Committee	10:00	11:30	Online Meeting	N/A
41	Tuesday, 07 July 2020	University Information Management Committee Remuneration Committee	11:00	13:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
41	Tuesday, 07 July 2020 Tuesday, 07 July 2020	Council Strategic Discussion Topic	14:30 16:30 17:00	16:30 17:30 19:00	CMR 1.1 Senate House New Room Online Meeting	T&C for 10 at start on crockery/glass (no plastics/disposables) N/A
41	Tuesday, 07 July 2020 Tuesday, 07 July 2020	Council Strategic Discussion Topic Council Dinner	19:15	21:30	TBC	Refreshments to be ordered separately by the secretariat
41	Wednesday, 08 July 2020	COUNCIL	09:00	13:00	Online Meeting	Refreshments to be ordered separately by the secretariat
41	Wednesday, 08 July 2020	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
41	Thursday, 09 July 2020	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
41	Thursday, 09 July 2020	Quality and Design Sub-Group	15:30 15:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
42	Monday, 13 July 2020	Students' Union Liaison Group	10:00	12:00	Meeting Room 2, Students' Union	Refreshments to be ordered separately by the secretariat
42	Monday, 13 July 2020	University Executive Board	14:00 10:30	15:30 12:00	Online Meeting	N/A - 1.5 hour meeting
42 42	Monday, 13 July 2020 Monday, 13 July 2020	PG Investigating Committee into Cases of Suspected Cheating University Health and Safety Executive Committee (Internal only)	13:00 13:00	17:00 14:30	CMR 1.1 CMR 1.0	Refreshments to be ordered separately by the secretariat T&C for 12 at start on crockery/glass (no plastics/disposables)
42	Tuesday, 14 July 2020	Degree Congregation	13.00	14.30	CWR 1.0	+&C for 12 at start on crockery/glass (no plastics/disposables) N/A
42	Wednesday, 15 July 2020	Degree Congregation				N/A
42	Thursday, 16 July 2020	Degree Congregation				N/A
42	Friday, 17 July 2020	Degree Congregation				N/A
42	Saturday, 18 July 2020	Degree Congregation				N/A
43	Monday, 20 July 2020	Degree Congregation				N/A
43	Monday, 20 July 2020	University Executive Board	14:00 10:30	15:30 12:00	Online Meeting	N/A - 1.5 hour meeting
43	Tuesday, 21 July 2020	Financial Plan Sub-Committee	15:00	17:00	Online Meeting	N/A
43	Tuesday, 21 July 2020	Degree Congregation				N/A N/A
4 3 43	Wednesday, 22 July 2020 Thursday, 23 July 2020	Degree Congregation University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
44	Monday, 27 July 2020	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
	Wioriday, 27 July 2020	Oteening Continued	10.50	12.00	Solidio Fiduo Odulidi Olidilibei	N/A - 1.3 flour frieding
44	Monday, 27 July 2020	Extended Leaders Forum (Formerly Heads of Departments' Forum)	12:30	13:30	Teams Live Event	14//
44	Tuesday, 28 July 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
44	Tuesday, 28 July 2020	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.2-CMR 1.1	Refreshments to be ordered separately by the secretariat
44	Wednesday, 29 July 2020	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
45	Monday, 03 August 2020	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
45	Monday, 03 August 2020	Quality and Design Sub-Group	14:00	16:00	CMR 1.0	Refreshments to be ordered separately by the secretarial
45	Tuesday, 04 August 2020 Monday, 10 August 2020	University Information Management Committee	11:00	13:00 12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
46	ivionday, 10 August 2020	University Executive Board	10:30		Executive Office, Meeting Room 1	N/A - 1.5 hour meeting
46		University Evecutive Board	10.20	12.00	Executive Office Mosting Poom 1	NI/A 1 E hour monting
46 47 47	Monday, 17 August 2020 Monday, 17 August 2020	University Executive Board PG Investigating Committee into Cases of Suspected Cheating	10:30 13:00	12:00 17:00	Executive Office, Meeting Room 1 CMR 1.1	N/A - 1.5 hour meeting Refreshments to be ordered separately by the secretariat

Refreshments to be ordered separately by the secretariat		12:30				
, , ,	CMR 1.2	12:00	09:00	CCSG Executive Committee	Thursday, 20 August 2020	47
N/A - 1.5 hour meeting	Senate House Council Chamber	12:00	10:30	Steering Committee	Monday, 24 August 2020	48
Refreshments to be ordered separately by the secretariat	CMR 1.1	17:00	13:00	Graduate Appeals Committee	Monday, 24 August 2020	48
N/A				Summer Bank Holiday	Monday, 31 August 2020	49
TCW for 12 at start on crockery/glass (no plastics/disposables)	CMR 1.0	13:00	11:00	University Information Management Committee	Tuesday, 01 September 2020	49
N/A - 1.5 hour meeting	Executive Office, Meeting Room 1	14:30 12:00	13:00 10:30	University Executive Board	Tuesday, 01 September 2020	49
N/A						
	Teams Live Event	13:30	12:30	Extended Leaders Forum (Formerly Heads of Departments' Forum)	Monday, 07 September 2020	50
N/A - 1.5 hour meeting	Executive Office, Meeting Room 1	14:30 12:00	13:00 10:30	University Executive Board	Monday, 07 September 2020	50
Refreshments to be ordered separately by the secretariat	CMR 1.0	17:00	15:00	Quality and Design Sub-Group	Tuesday, 08 September 2020	50
TCW for 22 at start on crockery/glass (no plastics/disposables)	CMR 1.0	13:00	10:00	First Year Board of Examiners for the Faculty of Arts	Wednesday, 16 September 2020	51
TCW for 22 at start on crockery/glass (no plastics/disposables)	CMR 1.0	13:00	10:00	First Year Board of Examiners for the Faculty of Science, Engineering		
					Thursday, 17 September 2020	51
TCW for 22 at start on crockery/glass (no plastics/disposables)	S2.77 (Cowling)	13:00	10:00	First Year Board of Examiners for the Faculty of Social Sciences	Thursday, 17 September 2020	51
T&C for 22 at start on crockery/glass (no plastics/disposables)	CMR 1.0	12:00	10:00	First Year Board of Examiners for the Faculty of Arts	Wednesday, 23 September 2020	52
T&C for 22 at start on crockery/glass (no plastics/disposables)				First Year Board of Examiners for the Faculty of Science, Engineering		
	CMR 1.0	14:00	12:00		Wednesday, 23 September 2020	52
T&C for 22 at start on crockery/glass (no plastics/disposables)	CMR 1.0	16:00	14:00	First Year Board of Examiners for the Faculty of Social Sciences	Wednesday, 23 September 2020	52
TCW for 22 at start on crockery/glass (no plastics/disposables)		13:00	10:00	First Year Board of Examiners for the Faculty of Science, Engineering		
	CMR 1.0				Thursday, 24 September 2020	52
TCW for 22 at start on crockery/glass (no plastics/disposables)	S2.77 (Cowling)	16:30	13:30	First Year Board of Examiners for the Faculty of Social Sciences	Thursday, 24 September 2020	52